



**Lexington-Fayette Urban County
Government
Minutes - Final
Urban County Council Work Session**

200 E. Main St
Lexington, KY 40507

Tuesday, March 4, 2014

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 15 - Linda Gorton, Chuck Ellinger, Steve Kay, Chris Ford, Shevawn Akers, Diane Lawless, Julian Beard, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane

Absent 0

II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Peggy Henson, seconded by Council Member Jennifer Scutchfield, that this Item be Approved. The motion PASSED by an unanimous vote.

[0205-14](#)

An Ordinance amending Section 21-5(2) of the Code of Ordinances reallocating one (1) position of Director of Streets and Roads, from Grade 123E to Grade 121E, in the Div. of Streets and Roads, effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 03/06/14. The motion PASSED by an unanimous vote.

[0235-14](#)

A Resolution accepting the response of Dreamland Skateparks, LLC, to RFP No. 35-2013 for the design and construction of the skate park at Berry Hill Park, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Dreamland Skateparks, LLC, to provide services related to the RFP, at a cost not to exceed \$500,000, for the Div. of Parks and Recreation. [Dept. of General Services, Reed]

A motion was made by Council Member George Myers, seconded by Council Member Diane Lawless, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 03/06/14. The motion PASSED by an unanimous vote.

III. Approval of Summary

[0207-14](#)

February 25, 2014 Work Session Table of Motions

A motion was made by Council Member Julian Beard, seconded by Council Member George Myers, that this Agenda Item be Approved. The motion PASSED by an unanimous vote.

IV. Budget Amendments

[0237-14](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 47. [Div. of Budgeting, Lueker]

A motion was made by Council Member Linda Gorton, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 03/06/14. The motion PASSED by an unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a [0208-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with The First Bracktown Inc. BMW Academy (\$1,400), and Fayette County Neighborhood Council, Inc. (\$975), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to the Docket of the Urban County Council to be returned on 03/06/14. The motion PASSED by an unanimous vote.

b [0210-14](#)

Planning & Public Works Committee Summary , February 11, 2014

c [0212-14](#)

Special Economic Development Committee Summary , February 18, 2014

[0240-14](#)

An Ordinance amending Ordinance No. 66-2013 and Ordinance No. 161-2013, pertaining to the Mobile Food Unit Pilot Program, to extend the date of the program through December 31, 2014. [Council Office, Maynard]

A motion was made by Council Member Julian Beard, seconded by Council Member Peggy Henson, that this Ordinance be Approved and Referred to Docket, and sent to the Urban County Council to be returned by 3/6/2014. The motion PASSED by an unanimous vote.

d [0211-14](#)

Environmental Quality Committee Summary , February 18, 2014

VII. Council Reports

VIII. Mayor's Report

[0230-14](#)

1. Recommending the reappointment of Ms. Kelley A. Sloane to the Airport Board, with term to expire 1/1/2018.
2. Recommending the reappointment of Mr. Benjamin S. Allen to the Dunbar Neighborhood Center Board, with term to expire 3/20/2018.
3. Recommending the reappointment of Ms. Connie J. Miller to the Keep Lexington Beautiful Commission, as At-Large representative, with term to expire 2/1/2018.
4. Recommending the appointment of Mr. Theodore A. Thacker, as 8th Council District representative, to the Parks and Recreation Advisory Board, with term to expire 1/14/2018.
5. Recommending the appointments of Mr. Thomas O. Blues, as 2nd District representative, and Mr. George M. Woolwine, as 5th District representative, to the Water Quality Fees Board, with terms to expire 12/5/2017 and 12/1/2017 respectively.

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that the Mayor's Report be Approved and Referred to the Docket of the Urban County Council to be returned on 03/06/14. The motion PASSED by an unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Chuck Ellinger, that this Meeting be Adjourned. The motion PASSED by an unanimous vote.

Administrative Synopsis - New Business Items

- a** [0157-14](#) A Resolution authorizing the Dept. of Environmental Quality and Public Works to procure professional services from MKSK, a sole source provider, for the Lexington Streetscape Phase One Vine Street/South Limestone and Cheapside/Main Street Site Amenities Projects, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with MKSK, at a cost not to exceed \$31,455.78. [Dept. of Environmental Quality and Public Works, Martin]
- A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket., and sent to the Urban County Council to be returned by 3/6/2014. The motion PASSED by an unanimous vote.**
- b** [0164-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Office of Homeland Security, for extension of the Hazardous Devices Unit Bomb Squad Project through August 31, 2014, at no cost to the Urban County Government. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]
- A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket., and sent to the Urban County Council to be returned by 3/6/2014. The motion PASSED by an unanimous vote.**
- c** [0168-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Commonwealth Attorney, 28th Judicial Circuit for additional Federal funds in the amount of \$6,000, for services under the 2011 Project Safe Neighborhood Program. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]
- A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket., and sent to the Urban County Council to be returned by 3/6/2014. The motion PASSED by an unanimous vote.**
- d** [0169-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment #1 to the Agreement with Bluegrass Area Development District, to accept additional Federal funds in the amount of \$22,802 for operation of the Lexington Senior Citizens Center. [Div. of Grants and Special Programs/Dept. of Social Services, Gooding/Mills]
- A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket., and sent to the Urban County Council to be returned by 3/6/2014. The motion PASSED by an unanimous vote.**

- e [0175-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$135,000 Commonwealth of Ky. funds from the Law Enforcement Service Fee Program, are for support of the cost of police overtime hours for a Traffic Alcohol Patrol and the purchase of PBT units, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]
- A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket., and sent to the Urban County Council to be returned by 3/6/2014. The motion PASSED by an unanimous vote.**
- f [0183-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Letter Agreement with American Municipal Tax-Exempt Compliance Corp. (AMTEC) for Arbitrage Rebate Computation for General Obligation Bonds, at a cost estimated not to exceed \$5,700. [Div. of Revenue, O'Mara]
- A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket., and sent to the Urban County Council to be returned by 3/6/2014. The motion PASSED by an unanimous vote.**
- g [0184-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with Louis Guida Consulting/SPQR for the Legacy Trail Interpretative Sign Project - RFQ # 38-2013 at a cost not to exceed \$18,750. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]
- A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket., and sent to the Urban County Council to be returned by 3/6/2014. The motion PASSED by an unanimous vote.**
- h [0187-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$75,000 Federal funds, and are for continuation of the Street Sales Drug Enforcement Project, the acceptance of which obligates the Urban County Government for the expenditure of \$25,000 as a local match, and authorizing the Mayor to transfer

unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket., and sent to the Urban County Council to be returned by 3/6/2014. The motion PASSED by an unanimous vote.

i [0191-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two to the contract with Todd Johnson Construction Co., for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5A, increasing the contract price by the sum of \$70,360.42 from \$1,485,989.57 to \$1,556,349.99. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket., and sent to the Urban County Council to be returned by 3/6/2014. The motion PASSED by an unanimous vote.

j [0192-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Professional Services Agreements with Carrie Barnett, Brigitte Holleran, Angela Wallace, Lauren Vincent, Melissa Young-Flynn and Susanna Moberly, as Sexual Assault Nurse Examiners, to provide on-call forensic examinations under the Sexual Assault Nurse Examiner Program, at a cost not to exceed \$40 for each scheduled on-call period, \$230 for each completed forensic examination, \$50 per case for professional testimony in court, and the reasonable cost of medical liability insurance. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket., and sent to the Urban County Council to be returned by 3/6/2014. The motion PASSED by an unanimous vote.

k [0193-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Department of Justice and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$75,000 Federal funds under the 2014 Second Chance Act Technology Career Training Program for incarcerated adults and juveniles, and are for a Technology Career Training Program at the Fayette County Detention Center. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

A motion was made by Council Member Julian Beard, seconded by Council Member Linda Gorton, that this Agenda Item be Approved and Referred to Docket., and sent to the Urban County Council to be returned by 3/6/2014. The

motion PASSED by an unanimous vote.